



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING**

Monday, July 23, 2012

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT 6/18/12 Meeting Minutes
3. HITE-CT Board Business
 - a. Treasurer's Report
4. HITE-CT Agency Business
 - a. CEO Report
 - i. HITE-CT Benefits Package
 - ii. Board Memberships (vacancies/expiration)
 - b. CTO Report – update on DIRECT
 - c. Other Business
5. Committee Updates
 - a. Executive
 - b. Business and Operations
 - c. Finance
 - d. Legal & Policy – Participation Agreement (approval required)
 - e. Special Populations
 - f. Technical
6. Public Comment
7. Executive Session - Pursuant to Conn. Gen. Stat. Section 1-210(b)(10), to discuss communications privileged by attorney-client relationship
8. Adjourn

Next Scheduled Meeting August 20, 2012